#### PLEASE BRING YOUR CALENDARS



### Keep Hayward Clean and Green Task Force Hayward City Hall, Room 2A

#### 7:00 PM October 23, 2014

# Regular Meeting Agenda

- I. Call to Order (7:00pm)
- II. Pledge of Allegiance (7:02pm)
- III. Roll Call (7:05pm)
- IV. Public Comments: (The Public Comments section provides an opportunity to address the Task Force on items not listed on the agenda. The Task Force welcomes your comments and requests that speakers present their remarks in a respectful manner, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Task Force is prohibited by State law from discussing items not listed on the agenda, your item will be taken into consideration, and may be referred to staff). (7:05pm)
- V. Presentation Greg Galati, Measure C Funding Proposal (7:10pm)
- VI. Approval of the Summary Notes from October 2, 2014 (7:25pm)
- VII. Financial Report (7:30pm)
  - a. Discretionary Expense Under \$500
- VIII. Task Force Priorities Business Plan Proposal / Update (Bowers/Bristow) (7:35pm)
  - IX. Clean Up's, Upcoming Events, and Projects (7:50pm)
    - a. October 4, 2014 Science in the Park (Post-Event Report Horner/Gayle)
    - b. October 25, 2014 (Make a Difference Day) Whitman/Mocine Neighborhood Meet at: Tennyson High School 27035 Whitman Street (Pre-Event Report Bowers/Clifton/Banks)
    - c. November 22, 2014 East Avenue Neighborhood/Mission-Foothills & Upper B Street Meet at: Hayward High School 1633 East Ave. (Pre-Event Report Gayle)
  - X. Action Items & Issues (8:10pm)
    - a. 2015 Meeting Schedule Approval (Kamai)
    - b. 2015 Clean Up Schedule & Staging Area Proposal Discussion (LaPlante)
    - c. Proposed Special Meeting December 4, 2014 Discussion/Approval
  - XI. Staff & Task Force Member Status Reports/Updates (8:40pm)
- XII. Review Future Agenda/Action Items (8:55pm)

- a. Finance Committee Purpose/Role
- b. KHCG Task Force Safety
- c. Anti-litter Campaign (Bowers)
- d. Annual Coastal Cleanup Day 2015
- e. Chair/Vice-Chair/Second Vice-Chair Discussion/Nomination/Elections (January 2015 (See 2/28/13 motion to hold nominations/elections every two years in January starting 2014/see April 2014 Summary Notes nominations/elections postponed)
- f. Past, Present, Future Direction of TF (November/ December)
- g. 2015 Clean Up Schedule and Assignments (November/ December)
- XIII. Next Meeting November 20, 2014 (Tentative Special Meeting December 4,2014)
- XIV. Adjournment



## Please do not wear scented products to this meeting.

People who have environmental sensitivities may be in attendance. Assistance will be provided to those requiring accommodations for disabilities in accordance with the Americans with Disabilities Act of 1990. Please request needed accommodations at least 72 hours in advance of the meeting by calling (510) 583-4340, or by calling the TDD line for those with speech and/or hearing disabilities at (510) 247-3340